

# **Central University of Himachal Pradesh**

(Established under Central Universities Act 2009) DHARAMSHALA, DISTRICT KANGRA – 176215, HIMACHAL PRADESH

# Minutes of the Tenth Board of Studies Meeting Held on 26 September 2021

The meeting of the Tenth Board of Studies (BOS) of the Department of English was held on 26 September 2021 at 11:00 a.m. on Google Meet online platform. The meeting started with a formal welcome of all the members present by the chair, Dr. Nanduri Raj Gopal.

## The following members were present:

- Prof. Manju Jaidka: Subject Expert Professor of English (Retired), Punjab University, Chandigarh
- 2. Prof. Sharwan Kumar Sharma, Subject Expert—Professor of English, Gurukul Kangra Vishwavidyalaya, Haridwar (UK)
- 3. Dr. Nanduri Raj Gopal: Chairman & Convenor
- 4. Prof. Ambrish Kumar Mahajan: Vice Chancellor's Nominee
- 5. Dr. Brihaspati Mishra, Dean, School of Languages
- 6. Prof. Roshan Lal Sharma: Professor/ Member
- 7. Dr. K.B.S. Krishna, Assistant Professor, Department of English, Central University of Himachal Pradesh
- 8. Dr. Khem Raj Sharma, Assistant Professor, Department of English, Central University of Himachal Pradesh
- 9. Dr. Khem Raj Sharma, Assistant Professor, Department of English, CUHP, attended the meeting as a special invitee of the Head of the Department.
- 10. Dr. Hem Raj Bansal, Assistant Professor, Department of English, CUHP, attended the meeting as a special invitee of the Head of the Department.

[Dr. Raj Kumar Upadhayay Mani: Vice Chancellor's Nominee could not attend the meeting.]

In this meeting, each item on the Agenda, prepared strictly on the basis of provisions in the Ordinance No. 4 of Section 23 and Statute 16(2) of the Central Universities Act 2009, was deliberated upon extensively and the following was resolved unanimously:

## Item No. EEL/BOS/10.1:

• Approval of the minutes of the ninth board of studies meeting of the department of English held on 23 June 2021 (see Annexure A)

**Decision:** The minutes of the Ninth Board of Studies of the Department of English were approved unanimously by the Board members.

#### Item No. EEL/BOS/10.2:

• Approval to adopt guidelines for implementing NEP-2020 in the Dept of English (see Annexure B)

**Decision:** The BoS members carefully read the guidelines of NEP-2020 and approved the same.

#### Item No. EEL/BOS/10.3:

• Approval of the list of courses to be offered in the Department of English from the session 2021-2022 onwards as per NEP 2020 stipulations; the proposed structure of courses to be offered during MA, English; and the updated complete course list of the department of English (see Annexure C)

**Decision:** The BoS members reviewed the list of new courses for the session 2021-2022 as per NEP guidelines. All the members approved the new courses.

After this, the BoS members also had a look on the proposed course structure of the Department of English and approved the same. Professor Manju Jaidka suggested to keep the number of students in the course EEL-414 (Advanced Communicative Skills in English) should be confined to 40 so that the workload does not increase. Professor Ambrish Kumar Mahajan, however, clarified that the course is not offered to more than 40 students. Professor Mahajan also suggested to mention the EEL 414 course as a university wide, skill enhancing course as well.

The updated list of course contents was also reviewed and Professor Mahajan suggested to suggested to include prerequisites the column.

## Item No. EEL/BOS/10.4:

• Approval of the course contents of the courses to be offered to MA 1<sup>st</sup> and 3<sup>rd</sup> semester students along with those being offered to UG programmes of study in other departments during the academic session 2021-22 (see Annexure D)

**Decision:** The BoS members reviewed the course contents of the courses being offered and approved the same.

#### Item No. EEL/BOS/10.5:

• Approval of the list of examiners/paper setters/evaluators for duties concerning papersetting and evaluation work (see Annexure E)

**Decision:** After going through the list of examiners/paper setters and evaluators, Professor Manju Jaidka suggested that only those teachers teaching PG classes should be kept in the list. This suggestion was very well received by the members who unanimously decided to comply with the same.

#### Item No. EEL/BOS/10.6:

• Details of the Research Advisory Committee (RAC) Meetings of RD students of the Department of English for information (see Annexure F)

**Decision:** The BoS members went through the RAC record chart of the Department of English and approved it unanimously.

## Item No. EEL/BOS/10.6:

• Any other item to be taken up for discussion only if the chair permits provided such an item could satisfactorily be dealt with in the meeting without any prior notice.

## No such item was there to be discussed.

The meeting came to an end with the chair proposing 'Vote of Thanks' to the External Subject Experts and the VC's Nominee and other members.

Dr. N.R. Gopal Head Department of English